

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, NOVEMBER 13, 2012  
5.30 PM**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

1. CALL TO ORDER
2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
3. PRESENTATION
  - A. Kentucky Prescription Card - Robin Cooper, Chief Member Services Officer, Kentucky League of Cities
  - B. Kentucky Legislative Update - J. D. Chaney, Chief Governmental Affairs Officer, Advocacy/Legislative, Kentucky League of Cities
4. STATEMENT OF SUPPORT

Statement of Support for the Guard and Reserve by the City of Winchester
5. ORDERS (General)
  - A. AN ORDER AWARDING A BID FOR DEMOLITION OF 162 MAGNOLIA STREET TO S & D CONSTRUCTION
  - B. AN ORDER AWARDING A CONTRACT FOR THE INSTALLATION OF CURB AND CONCRETE FLUME ON CRAWFORD COURT
  - C. AN ORDER REAPPOINTING CARLEAN HEFNER TO A FOUR-YEAR TERM ON THE WINCHESTER/CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO COMMENCE JANUARY 1, 2013 AND EXPIRE ON DECEMBER 31, 2016
  - D. AN ORDER AWARDING A BID FOR THE FY2013 CRACK SEALING PROGRAM
  - E. AN ORDER REAPPOINTING ANN HUMBLE TO THE CLARK COUNTY-WINCHESTER HERITAGE COMMISSION FOR A FOUR-YEAR TERM TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2016
  - F. AN ORDER REAPPOINTING CHARLES EMBRY TO A FOUR YEAR TERM ON THE HOUSING AUTHORITY OF WINCHESTER WITH SAID TERM TO COMMENCE JANUARY 1, 2013 AND EXPIRE ON DECEMBER 31, 2016

- G. AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SERVICES TO BE PERFORMED FOR GOVERNMENTAL AGENCIES BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND KENTUCKY TRANSPORTATION CABINET TO PURCHASE BRINE SALT
  - H. AN ORDER REAPPOINTING MARSHALL DESHIELDS, ROY HUDSON, AND DAVID LAWRENCE TO THE WINCHESTER LICENSING BOARD FOR TERMS TO COMMENCE JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2013
  - I. AN ORDER REAPPOINTING LEWIS WILLIAN TO THE WINCHESTER/CLARK COUNTY PARKS AND RECREATION BOARD TO A FOUR-YEAR TERM WITH SAID TERM TO COMMENCE ON JANUARY 1, 2013 AND EXPIRE ON DECEMBER 31, 2016
  - J. AN ORDER BY THE CITY OF WINCHESTER, KENTUCKY TO ACCEPT A DEED TO VACANT PROPERTY AT 20 LINCOLN STREET, WINCHESTER, KENTUCKY
  - K. AN ORDER APPROVING AN AGREEMENT WITH BOYLE COUNTY EMS EMT TRAINING PROGRAM
6. PERSONNEL ORDERS
- A. AN ORDER ACCEPTING THE RETIREMENT OF KENNETH KERNS, CITY MANAGER (Administration)
  - B. AN ORDER RECLASSIFYING KEVIN MCLENDON FROM PATIENT TRANSFER SPECIALIST TO PATIENT TRANSFER SPECIALIST PARAMEDIC (Fire Department)
  - C. AN ORDER ACCEPTING THE RESIGNATION OF ANDREW CIZEK FIREFIGHTER III/PARAMEDIC
7. OLD BUSINESS
- A. Review of Downtown Residential Parking Ordinance as requested by Donald Parsons **owner of Stinky & Coco's Diner, 1 North Main Street**
  - B. Consideration of recommendation from the Winchester/Clark County Addressing Committee to change addresses on Crawford Court
  - C. Review of the Fireworks Ordinance
8. NEW BUSINESS
- A. Request from Bluegrass Regional Mental Health-Mental Retardation Board, Inc. requesting that the \$68.34 penalty and interest be waived
  - B. Set date for swearing in ceremony
  - C. Set date for Employee Christmas Breakfast
  - D. Reschedule January 1, 2013 meeting as this falls on New Year's Day

E. Request from Ronda Simmons, Win-City Productions, for the Martin Luther King March and Celebration, on Monday, January 21, 2013 starting at 6:00 p.m.

9. COMMITTEE REPORTS
10. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

Mayor Burtner  
City Commissioners  
City Attorney William Dykeman  
City Manager Ken Kerns

11. ADJOURN TO CLOSED SESSION

POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)  
 PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)  
 PERSONNEL MATTERS KRS CHAPTER 61.810 (f)  
 INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

12. CALL MEETING BACK INTO OPEN SESSION
13. MOTION TO ADJOURN MEETING